

BPAC Budget Retreat Agenda

Friday, October 30, 2020 Microsoft Teams Meeting

9 a.m. – 4 p.m.

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Agenda

9:00: Start with a short creative exercise: Word Cloud

9:15: Main Purpose of Meeting: Begin substantive discussion of BPAC Approved Draft of 5-year-budget to bring to Council for approval:

- Introduce Framework: Broad Overview
- Matrix for decisions on projects: see scorecard at the end of the agenda with some additional values added for this time in history

9:30 – 10:30: City of Flagstaff Finance Team:

- Orientation to the budget and implications
- Overview of recession cuts and how those were done for our Beautification, Arts and Sciences Program
- Forecasts for the future
- Questions from BPAC

10:30 – 10:45 Break

10:45 – 11:30: Discussion on art and beautification in the time of COVID

- Social Engagement and Innovation – is there something we can do to engage the community? What could experiential engagement look like?

11:30 - Noon: Arts and Sciences: Begin Discussion

- Scope of projects – briefly cover (ordinance language, etc.)
- Pull up matrix for decisions again – ask Commissioners to use this to guide decisions
- Overview of what is in our current budget
- Proposed Projects:
 - o Commissioners
 - o City of Flagstaff – gathered from other divisions, partners, the public, etc.

Noon – 1: Break for Lunch

1 – 2: Continued Art and Sciences Conversation. If this continues over, we will push back the Beautification discussion.

- What existing projects are no longer a priority?
- What new projects are a priority? Consider how exciting/timely the project is, staff time, site limitations, etc.

2- 3:00: Begin Beautification Discussion – if there is not time for this, we will begin the discussion and continue at upcoming BPAC meetings.

- Scope of projects – briefly cover (ordinance language, etc.)
- Pull up matrix for decisions again – ask Commissioners to use this to guide decisions
- Overview of what is in our current budget
- Proposed Projects:
 - o Commissioners
 - o City of Flagstaff – gathered from other divisions, partners, the public, etc.

3:00 – 3:15 Break

3:15 – 3:45: Continue Beautification Discussion

3:45: Determine next steps and close meeting.

Project Scorecard and Values Considerations:

We have a project matrix to help guide our work in our existing guidelines, pasted on the following page.

Additional Values:

- Does it uplift the community?
- Does it create a vibrant community space or piece?
- Does it increase employment?
- Does this increase equity?
- Does it engage the community?

Beautification and Public art Commission
Project Selection Scorecard

		5 (High)	4	3	2	1 (Low)	Fatal Flaw
Overall Fit - Mission:	In partnership with Flagstaff citizens, protect and enhance the quality of life through beautification of the built and natural environment.						
Authorities:	Ordinances, City Council Resolutions, Purchasing Policies, and Secured Property and Access Rights.						
Council Direction:	General (City Budget and adopted Five-year Plan) and any specific project, program, location, or other direction.						
Community Involvement:	Appropriate level for project and VisionFlagstaff.com.						
Programmatic Factors:	Sensibility, Priority Need, Impact, Project Scale (Small, Medium, and Large), Distribution, and Comprehensive Coordination.						
Aesthetics:	Overall (function, space, form, scale, texture, continuity, composition, rhythm, emphasis, transition, simplicity, and balance) and Context.						
Sustainability:	Overall (social, environmental, and economic factors), Place-making, Education/Demonstration, Plant Selection, and Water.						
Programmatic Partnerships:	Accomplishes other City goals, or goals of other City Boards and Commissions (Such as Beautification and Public Art, Heritage Preservation, or Sustainability).						
Value:	Overall (Long-term Benefits and Life-cycle Cost), Grants and Donations, and Partnerships.						
Maintenance:	Adequate provisions for, and reasonable and appropriate ongoing needs (physical and financial).						
Safety:	Public (direct and indirect) and maintenance and other municipal crews.						
Cost:	Overall (Cost in light of authorities, sustainability, life-cycle, impact, value, grants, donations, partnerships, distribution, and maintenance).						
Total:							